



The Editors Say

## US Attorney Deirdre M. Daly: Investigation of corrupt CT courts

Life    City/State News    News

by Jim Picht - Feb 5, 2015

*The DOJ announces formation of investigative task force following writers two-year coverage of corruption by Communities Digital News*

The screenshot shows the homepage of the Communities Digital News (CDN) website. At the top left is the CDN logo. To its right is a banner for the United States Attorney's Office for the District of Connecticut. The banner includes the DOJ seal, a search bar, and links for Home, About, Meet the U.S. Attorney, News, Programs, Jobs, and Contact Us. Below the banner is a news article titled "Dying for custody (Part 1): DOJ announces investigation into Connecticut court programs". The article is dated February 4, 2015, and is attributed to Anne Stevenson. It features a photograph of a man holding a baby. To the right of the article is a sidebar with the heading "CDN Writer" followed by the name "Anne Stevenson" and the subtitle "Uncovers Connecticut Court Corruption". There is also a small graphic of a person holding scales.

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**NEW HAVEN**, Conn., February 5, 2015 – The U.S. Department of Justice and representatives of five federal law enforcement agencies announced this week the establishment of a public corruption task force in the State of Connecticut. The task force will investigate corrupt public officials, the misuse of public funds and related criminal activity. DOJ Feb 4 – Task Force Announcement

Some state officials have suggested that the task force's first order of business should be to address problems

with fraud and corruption. On March 16, 2016, the U.S. Attorney's Office for the District of Connecticut filed a complaint in the U.S. District Court for the District of Connecticut against 25 Connecticut judges. According to the complaint, the Connecticut Judicial Branch Review Council's website, the 25 member committee has fielded tens of thousands of complaints filed by consumers against Connecticut judges, however, fewer than 11 judges have been subject to public disciplinary hearings since the 1980's.

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"Public servants are entrusted by all of us to act in the best interests of the public they serve. It is important for the United States to bring to justice those who betray that trust," said FBI Special Agent in Charge Patricia M. Ferrick. "Public corruption at all levels of local, state, and federal government must not be tolerated, and this task force will leverage the best assets of the task force partner agencies to address the threat posed by corrupt public officials."

According to a press release sent out by U.S. Attorney Deirdre M. Daly, the Connecticut Public Corruption Task Force is a joint initiative which includes representatives from the Federal Bureau of Investigation, United States Postal Inspection Service, Internal Revenue Service Criminal Investigation Division, and the Inspector General's Offices of the United States Department of Health and Human Services and the United States Department of Housing and Urban Development.

The announcement comes on the heals of several recent State legislative hearings, during which hundreds of Connecticut families claimed to have been victimized by corrupt public officials working within the State's courts and the Department of Children and Families.

During a recent hearing before the Connecticut State Legislature's Judicial Committee, State Representative Minnie Gonzalez (D-Hartford) and 17 other State legislators cited dishonesty and corruption as a reason why they opposed Judge Stephen Fazzini's reappointment to the State Court bench.

On January 23, Rep. Gonzalez questioned Judge Fazzini about his membership in the state chapter of the Association of Family and Conciliation Court. The controversial trade association and vendor to the judicial branch was founded by Connecticut family court administrators, judges, and the professionals who appear before them in court.

Specifically, Rep. Gonzalez asked Fazzini whether he should have recused himself from hearing a controversial case during which he issued a gag order against the Connecticut Law Tribune. He did this at the request of the mother's attorney, AFCC member Stephen Dembo, and at the recommendation of CT AFCC founding board member Susan Cousineau, the guardian ad litem assigned to the case.

Days later, Fazzini issued an order sua esponte, effectively reversing his own decision after the Connecticut Supreme Court agreed to hear the Tribune's appeal as to whether the ban was a violation of the publication's First Amendment rights.

In response to Gonzalez's question, Fazzini testified that he was not a member of the CT AFCC, that he has never attended a meeting, that he doesn't know the chapter's membership, and that he did not even know whether a local chapter had "gotten off the ground."

Yet according to documentation filed with the Secretary of State's Office in 2013, founding board members of the

CT AFCC 16-10222-jm Doc 83 Filed 03/11/16 Entered 03/11/16 21:54:03 Main Document  
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Judge Frazzini's colleagues, including former Chief Family Court Administrator Judges  
Lynda Munro and Judge Gerard Adelman, and Frazzini's coworkers Judge Holly Abery-Wetstone, Court Support  
Services Division (CSSD) Regional Managers Debra Kulak and Phyllis Cummings-Texeira, and Court Operations  
Manager Marilou Giovannucci.

Less than a week later, Frazzini issued a letter to the legislature recanting this testimony and admitting that he had made a payment to his co-worker's corporation in 2012, but since then has paid dues only to the national AFCC organization.

"I placed a call to the national AFCC in Chicago this morning and was advised that my payment of dues to the national organization has also included membership dues for the Connecticut chapter of the AFCC."

Connecticut taxpayer Michael Nowacki, who opposed Frazzini's reappointment to the bench says Frazzini is not telling the truth.

"What is amazing is that Frazzini lies again in the letter when he said he contacted the national organization in Chicago," says Nowacki. "The AFCC headquarters are in Madison, Wisconsin."

Nowacki also points out that the CT AFCC did not receive a tax identification number from the IRS until 2014, nearly two years after Frazzini started sending money to his coworker's company. More importantly, Nowacki wonders whether the DOJ's new task force will be able to discover who else has paid the CT AFCC, how the judge's company has spent their money, and whether the company's proprietors have complied with the law.

Last year, Nowacki was one of nearly 100 parents with open family court cases who courageously testified before the legislature that they were victimized by predatory court professionals, many of whom were AFCC affiliates allegedly engaged in case rigging, healthcare scams, false billing scams, mortgage fraud, extortion, and other types of misconduct through the State's publicly funded programs and services.

For now, U.S. Attorney Daly is crediting "dogged journalists," as well as courageous politicians and members of the public for coming forward with valuable information about the corruption in the state, and has encouraged citizens to report corrupt activity by calling into a hotline that was recently established by the agency for this purpose.

"We cannot overstate the importance of citizen participation in our fight against corruption, and we urge all citizens to assist us in this effort."

Communities Digital News investigative reporter Anne Stevenson has lead that "dogged media" effort, reporting on this issue in more than 30 articles on corruption in the courts for Communities Digital News since early 2013.

Sources tell Communities Digital News that Stevenson's article, Dying for custody (Part 1): DOJ announces investigation into Connecticut court programs, helped to increase awareness of the situation to the DOJ.

"Anne Stevenson's efforts to shine a light on the corruption in the court system should be applauded," says Jacquie Kubin, President of Communities Digital News. "Her work has brought many chilling and unacceptable

situations that have harmed American families under the right of independent media

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The DOJ was asked for a comment on Stevenson's article, but they let their reference to "dogged media" stand. Stevenson's body of work stands to show that she has "barking rights" to exposing the mistruths and mis-justices being perpetuated by the Connecticut courts.

"I have been moved by the individual stories of the families and the harm they have suffered at the hands of the courts," Stevenson says. "The stories of greed and miscarriages of justice, many that have gravely harmed children and parents, are heartbreakin."

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## Jim Picht

James Picht is the Senior Editor for Communities Politics. He teaches economics and Russian at the Louisiana Scholars' College in Natchitoches, La. After earning his doctorate in economics, he spent several years doing economic development work in Moscow and the new independent states of the former Soviet Union for the U.S. government, the Asian Development Bank, and as a private contractor. He has also worked in Latin America, the former USSR and the Balkans as an educator, teaching courses in economics and law at universities in Ukraine and at finance ministries throughout the region. He has been writing at the Communities since 2009.

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**Maureen Martowska** • a year ago

Anne has fearlessly shined a bright light on some of the worst abuses in the family courts and the reasons for a loss of trust by the public in the oversight of these courts and the need for accountability and corrective action. There is no doubt she has invested much time and effort to obtain the factual details needed to afford a reality check with what is really going on. When others were labeling the brave parents who spoke out as "disgruntled litigants," Anne sought out what was really behind many of the parents' stories and eventually helped to connect the dots.

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**Lynda Adeletstone** • a year ago

The parents scammed who bravely and relentlessly petitioned the legislature, Minnie Gonzalez were definitely the key forces that convinced the DOJ to create this task force. Yet for two years, Stevenson was literally the only journalist writing their stories, and she published all the source documents with her stories showing everyone where the money didn't add up. What I find hilarious is that the local Connecticut papers (who never publish source documentation) have hired dogged journalists to discredit the scam victims and promote the interests of the judicial branch, even advertising for the AFCC, and now they want to pretend they were the reason why the US Attorney created this task force. Please, the local connecticut papers don't have the balls to expose the connecticut courts, that's why these crooked jerks have been allowed to operate without oversight for 30+ years. The local papers have marbles in their mouths. Thank you CDN!

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**Hector Morera** ➔ Lynda Adeletstone • a year ago

Lynda, The two AP reporters who cover the legislature, Collins and Haigh were both targeted by anonymous Internet trolls to discredit the sources that they quoted in their stories about family court corruption and dissuade them from writing other stories. Anne was one of the targets last year among a few other outspoken reform advocates. Talk about censorship in CT.

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**Delinda** ➔ Lynda Adeletstone • a year ago

The local Corrupticut papers are not allowed to write about state impropriety. The owners benefit from the corruption. There is nothing in the state that is not connected to dirty money, thievery or day to day kleptocracy. Courant is just a propaganda rag, worthy of a gestapo state prize. Whatever triggered this task force did not come from inside Connecticut. The people of the state should be very very scared.....as should Malloy.

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**Shelly Shocker** • a year ago

I love how Dave Collins' coverage and the Courant's spin on things is like counter intelligence mission for a shadow government that wants everyone to forget how parents scam victims

